

CG 92-1844

Enclosures for America and Overseas, Dover Insurance Agency, Ltd., and Health Plan Consultants are not being submitted inasmuch as no Dun and Bradstreet report exists. Further investigation relative to those companies listed as being subscribers to telephone number 693-8550 is not being conducted inasmuch as background for these companies is contained within enclosures.

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For the information of Milwaukee, [redacted] is known to handle a portion of FRANK CALABRESE's "juice" operation. [redacted]

b3
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b7C per IRS

[redacted] does not have a telephone at his residence and it has been determined that no telephone has been installed in his residence. [redacted] has a pay telephone located in his place of business, [redacted] Chicago, which pay telephone he has been observed to use sparingly.

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b7C

During October, 1973, a Subpoena Duces Tecum was served on the authorized representative of the [redacted] Chicago, Illinois for [redacted] number subscribed to by [redacted] Chicago, Illinois. A review of the [redacted] records so obtained reflected that there were no Message Unit Details available. During the period from [redacted] only [redacted]

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b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to develop background and organized crime connection of [redacted] and [redacted]

b6
b7C

2. Determine identity of [redacted] and [redacted]